

Property Committee Minutes
Wednesday, May 13, 2015
9:00 a.m.
Room A231

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski present. Excused: Kotlowski. Also present: Wagner, Hamman, Zander, McFarlin and Phillippi.

Motioned by Pisellini/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Gilner to approve the April 15, 2015 minutes. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property. Gilner opened the bids; Djumadi read them. A bid was received from Robert Jelinek in the amount of \$1,505.00 for parcel #50, 1317 Wedgewood Trail, with a down payment of \$151. Motioned by Djumadi/Gilner to accept the Jelinek bid. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on Easton Store PECFA related. Documents provided by Wagner to the committee showed that there are some restrictions on the property. Motioned by Djumadi/Pisellini to authorize Corporation Counsel to pursue offering the property to adjoining property owner for \$100 in behalf of the Property Committee accepting all restrictions. If there is no interest, then offer property to the Town of Easton for the cost of recording fees with restrictions. Motion carried by unanimous voice vote. Motioned by Djumadi/Gilner to allow Corporation Counsel to check regulations for DNR/PECFA. If there is any conflict with the motion, then Corporation Counsel has authority to proceed as deemed necessary to sell property. Motion carried by unanimous voice vote.

Item #8 Discuss long term plan at fairgrounds. Corporation Counsel will respond to Historical Society regarding agreement to maintain exhibit building and provide copy to the committee pertaining to the previous meeting's discussion. Motioned by Djumadi/Pisellini to get an independent inspection of the bleachers and go forward with the inspection if it is cost effective and within the budget. Motion carried by unanimous voice vote. Update was given on the washout at the fairgrounds. The cost share paperwork with Land & Water Department to reduce cost, is being completed.

Item #9 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. No update was given.

Item #10 Discuss and/or act on an ordinance regarding fire arms as approved by Property Committee. Motioned by Djumadi/Gilner to approve the fire arms ordinance and forward to County Board. Motion carried by unanimous voice vote.

Item #11 Update on maintenance items.

Next meeting date set for June 10, 2015 at 9:00 a.m.

Items on next agenda:

*Discuss and/or act on the ice damming and insulation issues at Health & Human Services;
Common pulping procedure.*

Motioned by Djumadi/Pisellini to adjourn at 10:48 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

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